

Los Angeles County Board of Supervisors

Statement of Proceedings for July 20, 1999

TUESDAY, JULY 20, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by Pastor Lance Boloran, Vermont Avenue Baptist Church, Torrance (4).

Pledge of Allegiance led by Joseph Alexander, Field Service Officer, Veterans of Foreign Wars of the United States (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1 .

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Bouman v. Baca [U.S. District Court No. CV 80-1341 (RMT)]

CS-2 .

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer and designated staff.

2.0 SET MATTERS

9:30 a.m.

2

Presentation of scroll to The Honorable Shotaro Yachi, bidding him farewell as Consul General of Japan in Los Angeles, as arranged by the Chairman.

51

Presentation of scrolls to Hollypark United Methodist Church Volunteer Tutors: Rosaline Coleman, Jennifer Cunningham, Sallie Cutshall, Dorothea Jaster, Phillip May, Mary Obasi and Ann Sutton, in recognition of outstanding service to the youth of the community, as arranged by Supervisor Burke.

51

Presentation of scrolls to the Rolling Readers Program and the Retired Senior Volunteer Program, in recognition of outstanding service to the youth of the community, as arranged by Supervisor Burke.

51

Presentation of Sheik Mohammed Al Qassemi, and guests from Sharjah, the third largest emirate of the United Arab

Emirates, as arranged by Supervisor Burke.

51

Presentation of participants of "Take Your Sons to Work Day," as arranged by Supervisor Knabe

51

Presentation of scroll honoring Carol Mentell, Area Administrator, Office of District Attorney, Bureau of Family Support Operations, as the July 1999 County Employee-of- the-Month, as arranged by Supervisor Knabe.

51

Presentation to the Board and the Los Angeles County Multi-Agency Swiftwater Rescue Committee by the National Association for Search and Rescue for being selected to receive the 1999 Higgins and Langley International Award for Outstanding Achievement in Swiftwater Rescue, as arranged by Supervisor Knabe.

51

Presentation of scroll to Shea Homes for their leadership and generous contribution toward the beautification of Harbor Boulevard and Vantage Pointe Drive in Rowland Heights, as arranged by Supervisor Knabe.

51

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JULY 20, 1999

9:30 A.M.

2-D 1-D.

Recommendation: Award and authorize the Executive Director to execute a 120-day construction contract with FBB Construction Company, Inc., in amount of \$183,070, in HOME Investment Partnership Program (HOME) funds to rehabilitate a four-unit housing complex located at 446-448 S. Hoefner Ave. and 5544-5546 E. Repetto St., unincorporated East Los Angeles area (1), for low-income emancipated foster youth and their dependent children, effective upon Board approval; also authorize the Executive Director to approve contract change orders in amount not to exceed \$36,614 using HOME funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve and authorize the Executive Director to execute a Disposition and Development Agreement (DDA), and all related documents, with the Olson Company (the Developer), to develop 43-single family for-sale homes to be located at 13701 Telegraph Rd., unincorporated South Whittier area (4); and authorize the Executive Director to take the following related actions: **APPROVED**

[See Supporting Document](#)

Authorize the sale of the subject property to the Developer, for the agreed upon sales price of \$1,770,686, to facilitate development of the single family housing;

Provide the Developer a grant of up to \$240,800 for on-site infrastructure improvements, using HOME Investment Partnership Program funds;

Provide the Developer a grant, in amount not to exceed \$275,000, using Community Development Block Grant funds allocated to the Fourth Supervisorial District, to construct off-site public street improvements in order to mitigate potential traffic impacts, if required;

Provide secondary financing of up to \$60,000 for each qualified homebuyer residing in the 22 homes set aside for low-income households, using a total of \$1,223,000, comprised of the following amounts: up to \$800,000 in HOME funds, up to \$400,000 in CDBG funds allocated to the Fourth Supervisorial District and up to \$23,000 in Land Sale Proceeds;

Provide a grant of up to \$336,594 to the Developer for permit fees, if necessary and at the sole discretion of the Executive Director, using Land Sale Proceeds;

Provide a grant of up to \$387,267 to the Developer to subsidize the cost of construction, using Land Sale Proceeds; and

Incorporate the remainder of the Land Sale Proceeds into the Commission's approved budget.

Absent: Supervisor Molina

Vote: Unanimously carried

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

3 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office. APPROVED**

Supervisor Molina

Sandra A. Villalobos, Los Angeles Homeless Services Authority

Patricia A. Wallach, Foothill Transit Zone

Supervisor Yaroslavsky

Jules N. Draznin+, Los Angeles County Commission on Aging

California Chapter, American College of Emergency Physicians

Fred Dennis, M.D., Emergency Medical Services Commission

Service Planning Area 4 (Metro)

Sara Jimenez McSweyn, LCSW, Los Angeles County Children's Planning Council

Absent: None

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Molina: Instruct the Affirmative Action Compliance Officer to assess the effectiveness of each County department's process for investigating civil rights complaints filed by the general public regarding the provision of service; and to develop a plan within 60 days for requiring departments to report all civil rights service related complaints to the Office of Affirmative Action Compliance for monitoring investigations.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 3.

Recommendation as submitted by Supervisor Molina: Instruct the Auditor-Controller, Chief Administrative Officer, County Counsel, Director of Public Works and the Interim Director of Internal Services to develop a comprehensive Board policy requiring departments to effectively track and monitor labor law violations and quality of service for the purpose of denying contractors with chronic problems future contracts; to develop a proposed ordinance to provide the Board greater authority to deny a contract to contractors with chronic wage violations and poor job performance; and to develop a method to audit compliance with the policy; also to submit the policy, procedures and proposed ordinance to the Board for consideration at the meeting of September 14, 1999, with the implementation of the policy to be entered into all Department Heads' goals and objectives upon adoption. **APPROVED AS AMENDED TO INSTRUCT THE AUDITOR-CONTROLLER, CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL, DIRECTOR OF PUBLIC WORKS AND THE INTERIM DIRECTOR OF INTERNAL SERVICES TO:**

[See Supporting Document](#)

- A. SPECIFICALLY LOOK AT THE POSSIBILITY OF CREATING A "BANNED VENDORS" LIST AND AN APPROPRIATE APPEALS PROCESS FOR THOSE CONTRACTORS WHO HAVE COMMITTED SERIOUS VIOLATION(S) OF LABOR LAWS OR PERFORMED SO POORLY, THAT BY CONTRACTING FOR THEIR SERVICES AGAIN, THE COUNTY WOULD PUT TAXPAYER FUNDS IN JEOPARDY; AND
- B. REPORT BACK TO THE BOARD ON THE FEASIBILITY OF OFFERING A WORKSHOP TO COUNTY CONTRACTORS THAT DETAILS BASIC LABOR LAW REQUIREMENTS AND/OR INCLUDE A BASIC SYNOPSIS OF SUCH LAWS TO ALL COUNTY CONTRACTORS

Absent: None

Vote: Unanimously carried

5 4.

Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the security fees in amount of \$725.48, excluding the cost of liability insurance, at the Malibu Civic Center for the Malibu Chamber of Commerce's annual Malibu Art Festival/Taste of Malibu, to be held July 24 and 25, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6 5.

Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the gross receipts fee in amount of \$3,500, reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Surfrider Beach for the Malibu Boardriders' event "Call of the Wall 3," to raise monies for Camp Ronald McDonald, to be held August 7 and 8, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

7 6.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Request the Regional Planning Commission to consider revisions to the Zoning Ordinance to permit "boutique" wineries in agricultural zones by a Conditional Use Permit, to make it possible for local vineyards to process their wine grapes, and to also include adequate controls on on-site consumption to address problems associated with drinking and driving. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

8 7.

Recommendation as submitted by Supervisor Knabe: Waive parking fees at Parking Lot No. 5 in amount of \$500, excluding the cost of liability insurance, for attendees of guests attending the groundbreaking ceremony for the Lloyd Taber Marina del Rey Library Expansion Project and new nautical wing, held July 16, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

9 8.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Bruce Ranck, Chief Executive Officer at Browning Ferris Industries (B.F.I.), expressing the Board's dismay over B.F.I.'s green waste collection rate increase of \$4 per month in the Altadena, La Crescenta and Montrose communities, and requesting that B.F.I. reconsider its action and bring the increase down to a level commensurate with its fellow haulers and competitors. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

10 9.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Social Services and the Chief Information Officer to report to the Board within two weeks detailing the status of the LEADER Information Technology plan and any information relative to the impact the State's decision to terminate the linkage of the State's welfare system will have on the County's system. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11 10.

Recommendation as submitted by Supervisor Antonovich: Request the Chief Probation Officer and the Los Angeles County Task Force on Nutrition to study the Grand Jury Report allegations that youths at Afflerbaugh, Holton, Miller and Kilpatrick Probation Camps have been receiving inadequate amounts of food, insufficient nutrition and are required to go extended periods of time without eating, and to report back to the Board within 30 days with their recommendations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 11.

Recommendation as submitted by Supervisor Antonovich: Find that the Board has considered the Mitigated Negative Declaration and Addendum for Zone Change Case No. 98-002-(5), together with all comments received; find that the environmental documentation reflects the independent judgement of the Board and that there is no substantial evidence the project will have a significant effect on the environment; adopt the Mitigated Negative Declaration and Addendum and approve Zone Change Case No. 98-002-(5), petitioned by Barry Shy. **ADOPTED** (Relates to Agenda No. 61)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 12.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Mental Health to add 58 positions necessary to provide homeless outreach and crisis response services for individuals with mental illnesses; and report

back to the Board within 30 days on a specific plan for implementation. **CONTINUED ONE WEEK (7- 27-99)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 15

4-VOTE

63 13.

Recommendation: Find that the Consolidated Fire Protection District has no present or future need, nor use for park and recreation purposes for the real property; adopt and advertise Resolution and Notice of Intention to sell at public auction, District-owned surplus real property located on the north side of Agoura Rd. approximately 350 ft. east of Kanan Rd., City of Agoura Hills (3), at a minimum bid of \$125,000; and set August 24, 1999 at 9:30 a.m. for auction; and find that sale of this property is exempt from the California Environmental Quality Act. **CONTINUED TWO WEEKS (8-3-99)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

3-VOTE

13 14.

Recommendation: Support the assessments in total amount of \$392 for Fiscal Year 1999-2000 on County-owned properties within County Lightning District LLA-1, Calabasas Zone (3); instruct the Chief Administrative Officer to cast the ballot in support of the assessments for the properties; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

63 15.

Recommendation: Approve and instruct the Chairman to sign agreement with Father Flanagan's Boys' Home, Inc., National Resource and Training Center in amount of \$212,050, with a 8% County cost of \$16,964, to provide MacLaren Children's Center Staff with onsite staff training and consultation in the areas of behavior management, pro-social skills, weekly consultation for handling and resolving crisis situations that may occur in the child's living units and evaluation workshops, effective July 1, 1999 through June 30, 2000. **CONTINUED ONE WEEK (7-27-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 BEACHES AND HARBORS (3 and 4) 16

14 16.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement for Parcel 131S - Marina del Rey (4), reflecting a negotiated settlement to increase the annual minimum rent from \$54,748 to \$131,428 to retain percentage rental rates expected to generate an estimated \$196,250 in Fiscal Year 1999-2000 and to retain the general liability insurance at a combined single limit of \$5 million per occurrence for the ten-year period ending July 31, 2008. **APPROVED AGREEMENT NO. 17567, SUPPLEMENT 4**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 COMMUNITY DEVELOPMENT COMMISSION (2) 17

15 17.

Recommendation: Approve ordinance to expand allowable uses for the rental housing production fee, administered by the Housing Authority, to include financial assistance for the development of homeless shelters, transitional and special needs housing and other low-income housing. **APPROVED** (Relates to Agenda No. 57)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 COMMUNITY AND SENIOR SERVICES (4) 18 - 20

63 18.

Recommendation: Approve allocation of 1999-2000 Department of Public Social Services/CalWORKs funds in amount of \$6,300,000 to 15 existing refugee service contractors under Community and Senior Services' Refugee/Immigrant Training and Employment (RITE) Program, to provide case management and employment services to non-English and non-Spanish speaking GAIN clients, effective upon Board approval through June 30, 2000; authorize the Director to execute contracts and any amendments with the service providers; and to negotiate and execute the advance contract payment agreements up to 25% with refugee contractors, using the advance request process and to adjust service provider allocations for RITE contract agencies, increasing or decreasing the amounts up to 25% based on adjusted client referrals from the Department of Public Social Services. **CONTINUED TWO WEEKS (8-3-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 19.

Recommendation: Approve 1999-2000 JTPA Customized Training funding recommendations in total amount of \$778,070 with various providers, to allow the County to tap into those demand job markets that offer upward mobility, good wages and accompanying fringe benefits for eligible participants, effective upon Board approval through June 30, 2000; and authorize the Director to negotiate and execute the service provider contracts and any amendments, and Job Training Partnership Act advance payment agreements, and to adjust the service provider funding amounts, increasing or decreasing by 25% of their original allocation based on service provider performance and effective utilization of funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 20.

Recommendation: Authorize the Director to accept a grant award in amount of \$3,394,192 from the Federal Health and Human Services' Office of Refugee Resettlement and the State Department of Social Services for the 1999-2000 Refugee Targeted Assistance and Employment Social Services Program funds to provide employment services to an estimated 3,500 refugees; and authorize the Director to take the following related actions: **APPROVED**

[See Supporting Document](#)

Allocate \$2,885,063 to various existing refugee contractors;

Negotiate and execute contracts effective upon Board approval through June 30, 2000, using the existing contract document;

Execute advance contract payment agreements with refugee contractors using the advance payment process; and

Adjust contractor funding amounts, increasing or decreasing by 25% of their current allocation, based on contractor performance and effective utilization of funds and to execute contract amendments, as necessary to adjust these allocations if required.

Absent : None

Vote : Unanimously carried

9.0 CONSUMER AFFAIRS (4) 21

18 21 .

Recommendation: Approve ordinance extending term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the Azusa unincorporated areas (1 and 5), through February 28, 2001; providing for the installation of one free cable modem for public schools, libraries and County facilities within the franchise areas; and an agreement to include internet access services as part of the gross revenues; also requiring that telephone answering facilities remain within the franchise areas; and find that project is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 56)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

10.0 DISTRICT ATTORNEY (2) 22

19 22 .

Recommendation: Adopt resolutions authorizing acceptance by the Sheriff and the District Attorney of second-year Gang Violence Suppression Program (GVSP) grant awards from the State Office of Criminal Justice Planning in total amount of \$230,000 with a 20% County match for Fiscal Year 1999-2000 for the project entitled Lennox GVSP; authorize the Sheriff and the District Attorney to serve as Project Directors of their respective programs, to sign and

execute grant award and to perform all further tasks necessary for completion of the project; and approve participation of the District Attorney's Office and the Sheriff's Department, in collaboration with the Probation Department, Richstone Family Center and the Lennox School District through the operating agreement included in the grant application. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

11.0 HEALTH SERVICES (Committee of Whole) 23 - 32

4-VOTE

20 23.

Recommendation: Approve appropriation adjustment in amount of \$8.8 million to align Departmental funding levels for the LAC+USC Healthcare Network (formerly the Northeast Cluster) to more accurately reflect operational cost and revenues for Fiscal Year 1998-99. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

21 24.

Recommendation: Approve appropriation adjustment in amount of \$3,855,000 to recognize additional revenues received from the State Managed Risk Medical Insurance Board and the L.A. Care Health Plan; and to provide additional expenditure authority required to fulfill contract obligations to the Community Health Plan's Healthy Families and Medical Managed Care Programs for Fiscal Year 1998-99. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

3-VOTE

57 25.

Recommendation: Approve and instruct the Director to sign agreements with ten community-based service agencies, for a total one-time program cost of \$1,642,255 for Fiscal Year 1999-2000, 100% offset by State funds, to provide the medically indigent population of the County with increased access to quality ambulatory health care, including primary, specialty and dental care as well as barrier reduction and infrastructure improvement projects by the County Services Planning Areas, effective July 1, 1999 through June 30, 2000. **CONTINUED TWO WEEKS (8-3-99); ALSO CONTINUED TWO WEEKS SUPERVISOR YAROSLAVSKY'S RECOMMENDATION TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE MATTER WITH THE DIRECTORS OF PUBLIC SOCIAL SERVICES, HEALTH SERVICES AND MENTAL HEALTH, AND REPORT BACK TO THE BOARD AT ITS MEETING OF AUGUST 3, 1999 ON THE EXPANSION OF THE TRANSPORTATION AND HUMAN SERVICES EXECUTIVE COUNCIL TO INCLUDE PLANNING AND DEVELOPMENT OF TRANSPORTATION SERVICES TO IMPROVE HEALTH CARE ACCESS FOR THE MEDICALLY INDIGENT**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

22 26.

Recommendation: Approve and instruct the Chairman to sign amendment to the Negotiated Net Amount Agreement from the State Department of Alcohol and Drug Programs, to accept \$4,456,346 in additional first-year funding for Fiscal Year 1998-99, increasing the County's total first-year funding amount from \$74,776,981 to \$79,233,327 to support alcohol and drug abuse prevention and treatment programs as provided through the use of the Department's Alcohol and Drug Program Administration agreements with private providers, effective upon Board approval through June 30, 2001. **APPROVED AGREEMENT NO. 72284**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

23 27.

Recommendation: Approve and instruct the Director to sign replacement agreement with Hemophilia Foundation of Southern California, at a total cost of \$13,340, 100% offset by State funds, to provide family support services to people with HIV/AIDS and hemophilia and their family members, effective August 1, 1999 through March 31, 2000. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

63 28.

Recommendation: Approve and instruct the Director to sign agreement with Doheny Eye and Tissue Transplant Bank and American Red Cross Tissue Services, Western Area, to provide tissue donation services at LAC+USC and Olive View-UCLA Medical Centers, and High Desert Hospital (1, 3 and 5), at no net County cost, effective upon Board approval through June 30, 2003. **CONTINUED TWO WEEKS (8-3-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 29.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Environmental Maintenance Company, to extend term of agreement for six months, in total amount of \$82,818, for the continued provision of landscape maintenance services at Martin Luther King, Jr./Drew Medical Center (2), effective August 1, 1999 through January 31, 2000, to allow the Department the time necessary to complete a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 30.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Porshia Alexander of America, Inc., to extend term of agreement for 12 months, at an estimated cost of \$176,598, for the continued provision of housekeeping services at Ruth Temple Health Center (2), effective August 15, 1999 through August 14, 2000, to allow the Department the time necessary to complete a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 31.

Recommendation: Approve and authorize the hiring and placement of Donald R. Oxley to the position of Director, Office of Managed Care, at a salary of \$155,000 per annum, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

63 32.

Recommendation: Approve and instruct the Director to sign 34 agreements for HIV/AIDS case management and mental health services with 22 community services providers, in total amount of \$3,022,214, 100% offset by CARE Act Title I Year 9 funds, effective August 1, 1999 through February 29, 2000, with provision for two successive 12-month automatic renewals for the periods of March 1, 2000 through February 28, 2001 and March 1, 2001 through February 28, 2002, at a total cost of \$5,093,703 for each 12-month renewal period, 100% offset by CARE Act Title I funds, pending receipt of continued program funding; and authorize the Director to provide Notices of Termination to six HIV/AIDS case management and one HIV/AIDS mental health agreements with ten days advance written notice, effective midnight July 31, 1999. **CONTINUED ONE WEEK (7-27-99)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

12.0 PARKS AND RECREATION (2) 33 - 34

63 33.

Recommendation: Approve and instruct the Chairman to sign a license agreement with Coca-Cola Bottling Company of Southern California for beverage vending machine services and sponsorship privileges at various County parks with estimated annual revenue of \$190,000; authorize the Director to amend the license agreement for beverage vending machine services at specific parks and to approve sponsorship programs for specific park facilities; and find that agreement is exempt from the California Environmental Quality Act. **CONTINUED TWO WEEKS (8-3-99)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

24 34.

Recommendation: Award and instruct the Chairman to sign construction contract with Minco Construction, in amount of \$98,851, funded by the Safe Neighborhood Parks Proposition of 1992, for the Lennox Park Play Area Improvements, Specs. 99-0010, C.P. No. 70886 (2); and authorize the Director to approve change orders and contingencies up to a maximum amount of \$9,885. **APPROVED AGREEMENT NO. 72287**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 PROBATION (1) 35

54 35.

Recommendation: Approve and instruct the Chief Probation Officer to finalize and execute amendment to agreements with Simpson and Simpson Business and Personnel Services, Inc., to extend three month-to-month contracts, not to exceed a 12-month period from their current expiration dates, at an annual cost of \$907,770 for the continued provision of clerical services to Department area offices, \$370,155 annually for clerical services to Barry J. Nidorf Juvenile Hall and \$372,391 annually for the continued provision of electronic home detention monitoring services. **APPROVED WITH THE EXCEPTION THAT THE CONTRACT EXTENSIONS FOR CLERICAL AND ELECTRONIC MONITORING SERVICES WITH SIMPSON AND SIMPSON BUSINESS AND PERSONNEL SERVICES, INC., WERE APPROVED ON A MONTH- TO-MONTH BASIS, NOT TO EXCEED A SIX MONTH PERIOD FROM THEIR CURRENT EXPIRATION DATES**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 PUBLIC SOCIAL SERVICES (3) 36

25 36.

Recommendation: Approve and instruct the Chairman to sign contracts with East Los Angeles Community College and Rio Hondo College, at a total cost of \$814,555, for the Careers in Child Care Project which trains CalWORKs participants, effective one day after Board approval through December 31, 2001; also authorize the Director to prepare and sign extensions of the contracts to June 30, 2002, in total amount of \$814,555; and to increase each contract cost up to 25% of the contract amount, if necessitated by additional units of service or in order for the contractors to remain in compliance with changes in the County's requirements. **APPROVED AGREEMENT NOS. 72285 AND 72286**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 PUBLIC WORKS (4) 37 - 45

55 37.

Recommendation: Approve and instruct the Chairman to sign agreement with the U.S. Army Corps of Engineers, in amount not to exceed \$250,000, for a study of the combined Los Angeles and San Gabriel River Watershed to improve understanding of urban watershed processes and identification of opportunities for enhancing recreation, water quality, water conservation, habitat restoration and flood hazard reduction; also approve extension of termination date of the Los Angeles and San Gabriel River Watershed Advisory Task Force to April 30, 2001. **APPROVED AGREEMENT NO. 72280**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

26 38.

Recommendation: Approve transfer and conveyance of Miscellaneous Transfer Drain (MTD) No. 1512, Line A, Phase 1B, from the City of Baldwin Park (1) to the County Flood Control District, for operation and maintenance; accept the completed construction work on MTD No. 1512; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

27 39.

Recommendation: Approve settlement for loss of business goodwill with Winchell's Donut Houses, lessee of Parcels 32-14, 32-14D.1, 32-14T.1 and 32-14T.2, Atlantic Blvd., unincorporated Los Angeles area (1), for the negotiated amount of \$50,000. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

28 40.

Recommendation: Approve grant of easements over San Dimas Wash, Parcel 108 (5), from the County Flood Control District to Robert E. Heuer and Pae-Greene Properties in amount of \$2,500, for a pedestrian and a vehicular bridge; instruct the Chairman to sign and authorize delivery of easement document to the grantees; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

29 41.

Recommendation: Approve and file Petition Nos. 112-78, 162-88, 12-19, 57-29, 90-39 and 126-49 to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5); adopt resolution initiating proceedings for annexation; and authorize the Director to prepare and file an Engineer's Report for each Petition area. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

30 42.

Recommendation: Adopt traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties as follows: **ADOPTED**

[See Supporting Document](#)

Prohibiting commercial vehicles weighing more than 6,000 pounds, unladen, on Rosella St. between 4th Avenue and 5th Avenue, Avocado Heights area (1)

Prohibiting commercial vehicles weighing more than 6,000 pounds, unladen, on Trailside Dr. between 5th Avenue and the westerly terminus of Trailside Dr., Avocado Heights area (1)

Establishing stop controls for all traffic entering Vantage Pointe Dr. at all intersections between Harbor Blvd. to and including Wales Court, La Habra Heights area (4)

Rescinding a traffic regulation order for a 35 mph speed limit on Covina Hills Rd. between Grand Ave. and Via Verde, San Dimas area (5)

Regulating an order for a 40 mph speed limit on Covina Hills Rd. between a point 360 ft. west of Rancho La Carlota Rd. and Via Verde, San Dimas area (5)

Regulating an order adding stop controls for northbound and southbound traffic on 50th Street East at Avenue N, establishing a four-way stop control at the intersection, Palmdale area (5)

Absent: None

Vote: Unanimously carried

31 43.

Recommendation: Reject all bids received on April 13, 1999 for CC 1991- Marina del Rey Sanitary Sewers, vicinity of Marina del Rey (4).

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 44.

Recommendation: Adopt and advertise plans and specifications for the following projects; set August 17, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7626 - Harbor City Area Street Sweeping, et al., south area of the County (2 and 4), at an estimated cost between \$70,000 and \$90,000

[See Supporting Document](#)

CC 7744 (FEMA) - Old Topanga Canyon Rd. near Mile Marker 2.15, vicinity of Calabasas (3), at an estimated cost between \$255,000 and \$295,000

[See Supporting Document](#)

CC 7749 - Gibson Ave., et al., vicinity of Compton (2), at an estimated cost between \$180,000 and \$210,000

[See Supporting Document](#)

CC 8907 - Arrow Hwy. at Bonnie Cove Ave., et al., vicinities of Azusa, Glendora and San Dimas (1 and 5), at an estimated cost between \$95,000 and \$110,000

[See Supporting Document](#)

CC 9087 - Valinda Ave. at Wing Lane, vicinity of La Puente (1), at an estimated cost between \$50,000 and \$65,000

[See Supporting Document](#)

Construction of Memorial Park Drain, City of Commerce and unincorporated territory of Los Angeles (1), at an estimated cost between \$250,000 and \$290,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 45.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 7075 (HBRR) - Avenue T over Littlerock Creek Bridge, vicinity of Palmdale (5), Granite Construction Company, in amount of \$10,706.50

CC 7582 - Spunky Canyon Rd. - Resurface, vicinity of Green Valley (5), Silvia Construction, Inc., in amount of \$24,698.73

CC 8439 (Proposition C/STP) - Leffingwell Rd., et al., vicinity of La Mirada (4), Damon Construction Co., in amount of \$16,678.50

CC 8690 - Valley View, et al., vicinity of La Mirada (4), Sully-Miller Contracting Company, in amount of \$27,415

Absent: None

Vote: Unanimously carried

16.0 SHERIFF (5) 46 - 50

34 46.

Recommendation: Approve and instruct the Chairman to sign agreements with the following Cities for use of vehicles, at no cost to County, effective upon Board approval and terminating when mutually agreed upon; authorize the Sheriff to provide repairs and maintenance service for the vehicles, and to indemnify and defend the Cities from all liability arising out of the County's use of the vehicles other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturers; and instruct the Executive Officer of the Board to send a letter of appreciation to the Cities for the generous loan and use of the vehicles: **APPROVED**

City of Industry (4), two 1999 Chevrolet Astro Vans by the Industry Sheriff's Station for the Youth Athletic League Program **AGREEMENT NO. 72281**

[See Supporting Document](#)

City of San Dimas (5), a 1999 Chevrolet Astro Van by the San Dimas Sheriff's Station Crime Prevention Unit
AGREEMENT NO. 72282

[See Supporting Document](#)

City of Diamond Bar (4), a 1999 Pontiac Bonneville Sedan by the Walnut Sheriff's Station for surveillance investigations and other plain clothes operations **AGREEMENT NO. 72283**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

35 47.

Recommendation: Approve agreement with the Professional Peace Officers Association, for reimbursement of personnel costs to assist the Department in the resolution of labor disputes and contract administration; also authorize the Sheriff to sign and carry out the terms of the agreement and to bill the Professional Peace Officers Association for costs incurred. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

36 48.

Recommendation: Approve agreement with the Association for Los Angeles Deputy Sheriff's, Inc., for reimbursement of personnel costs to assist the Department in the resolution of labor disputes and contract administration; also authorize the Sheriff to sign and carry out the terms of the agreement and to bill the Association for Los Angeles Deputy Sheriff's, Inc. for costs incurred. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

53 49.

Recommendation: Approve the transfer of existing programs among budget units to make the reporting relationships more responsive to the operational needs of the Department; and approve the following related actions: **APPROVED WITH THE UNDERSTANDING THAT SWORN POSITIONS IDENTIFIED BY THE SHERIFF AS**

GENERATING THE SAVINGS FOR THE REORGANIZATION ARE ELIMINATED FROM THE 2000-2001 BUDGET

[See Supporting Document](#)

Creation of the Custody Services Division within the Custody Budget Unit, to administer inmate human services needs;

Creation of 1.0 Assistant Division Director, and 2.0 Director, Bureau Operations, to increase civilianization of Departmental administrative units;

Creation of six additional Commander positions and six additional Captain positions to ensure quality control of sworn operations throughout the Department;

Instruct the Chief Administrative Officer to include the recommended organizational changes in the 1999-2000 staffing ordinance; and

Instruct the Director of Personnel to review and make appropriate recommendations on the classification of the new positions requested.

Absent : None

Vote: Unanimously carried

37 50 .

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$5,675,56. **APPROVED**

Absent : None

Vote: Unanimously carried

17.0 TREASURER AND TAX COLLECTOR (1) 51

38 51 .

Treasurer and Tax Collector's recommendation: Adopt resolutions to levy the 1999-2000 Special Taxes for Community Facilities District No. 1, Community Facilities District No. 2; Community Facilities District No. 3 Improvement Areas A and B; Community Facilities District No. 4 Improvement Areas B and C; Community Facilities District No. 5; and Community Facilities District No. 6 Improvement Areas A and B (3, 4 and 5); instruct the Treasurer and Tax Collector to implement the levy and collection of the 1999-2000 Special Tax; and instruct the Auditor-Controller to put the Special Tax on the 1999-2000 property tax roll. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

18.0 MISCELLANEOUS COMMUNICATIONS 52 - 55

4-VOTE

39 52.

Los Angeles County Child Care Advisory Board and Director of Personnel's joint recommendation: Accept award from the Regents of the University of California Berkley in amount of \$15,000 for implementation of the Understanding Child Care Capacity and Tracking Child Care Growth in Demand Project to offset cost incurred by community agencies as they track data and conduct parent focus groups; authorize the Director of Personnel to act as the agent for the County and the Child Care Advisory Board and to execute agreements and amendments as deemed necessary to complete this project; authorize the Child Care Advisory Board, with staff support from the Department of Human Resources, to implement the grant-supported activities and to provide the Board with periodic updates; and approve appropriation adjustment in amount of \$15,000 to reflect new revenue and appropriation in the 1999-2000 Department of Human Resources' budget. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

3-VOTE

40 53.

Los Angeles County Claims Board's recommendation: Authorize the settlement of case entitled, "Vanessa Quintanilla, a minor, through her Guardian ad Litem, Monica Acosta and Monica Acosta v. County of Los Angeles," in amount of \$450,000, plus assumption of Medi-Cal lien not to exceed \$61,090.83 and Lifetime Acute Medical Care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON AUGUST 3, 1999 WITH A CORRECTIVE ACTION PLAN**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

41 54.

Los Angeles County Claims Board's recommendation: Authorize the settlement of case entitled, "Alejandro Samano and Maria L. Torres v. County of Los Angeles," in amount of \$150,000, plus assumption of the Medi-Cal lien not to exceed \$995; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **ADOPTED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON AUGUST 3, 1999 WITH A CORRECTIVE ACTION PLAN**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

42 55.

Request from the City of Lomita to render specified services to the City relating to the conduct of a General Municipal Election to be held November 2, 1999. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent : None

Vote : Unanimously carried

19.0 ORDINANCES FOR INTRODUCTION 56 - 58

18 56.

Ordinance for introduction extending term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the Azusa unincorporated areas (1 and 5) through February 28, 2001; providing for the installation of one free cable modem for public schools, libraries and County facilities within the franchise areas; and an agreement to include internet access services as part of the gross revenues; also requiring that telephone answering facilities remain within the franchise areas. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

15 57.

Ordinance for introduction amending the County Code, Title 8 - Consumer Protection and Business Regulations, relating to uses of the rental housing production fee administered by the Housing Authority. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 17)

Absent : None

Vote : Unanimously carried

43 58.

Ordinance for introduction amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to loitering by criminal street gangs. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

Absent : None

Vote : Unanimously carried

20.0 ORDINANCES FOR ADOPTION 59 - 61

44 59.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to establish a noise insulation program for residential properties in the vicinity of Los Angeles International Airport. **ADOPTED ORDINANCE NO. 99-0061**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

45 60.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Soledad Zoned District 117, Zone Change Case No. 97-009-(5), petitioned by South Bay Homes. **ADOPTED ORDINANCE NO. 99-0062Z**

Absent : None

Vote : Unanimously carried

12 61.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Castaic Canyon Zoned District 100, Zone Change Case No. 98-002-(5), petitioned by Barry Shy. **ADOPTED ORDINANCE NO. 99-0063Z** (Relates to Agenda No. 11)

Absent : None

Vote : Unanimously carried

21.0 SEPARATE MATTERS 62 - 64

63 62.

Report by the Director of Health Services regarding implementation plans for expanded hours at Health and Comprehensive Health Centers; and a report reflecting the total Department of Health Services - outpatient allocations to health districts and planning areas compared to need levels and various related issues, as requested by the Board at the meeting of June 15, 1999. **CONTINUED TWO WEEKS (8-3-99)**

Absent : None

Vote : Unanimously carried

46 63.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Glendale Unified School District General Obligation Bonds, 1997 Election Series C, in an aggregate principal amount not to exceed \$30,000,000. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

47 64.

Treasurer and Tax Collector's recommendation: Acting as the ex officio governing body of the Community Facilities District No. 7 - Altadena area (5), adopt resolution authorizing the issuance of up to \$9 million in Special Tax Bonds, approving and authorizing the execution of an Indenture, continuing Disclosure Agreement, Bond Purchase Agreement and certain other documents, and preparation and distribution of a Preliminary Official Statement and a Final Official Statement and other related matters; also approve ordinance for introduction authorizing the levy of a special tax within Community Facilities District No. 7, Altadena area (5). **ADOPTED; AND INTRODUCED, WAIVED READING AND PLACED ORDINANCE ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

22.0 MISCELLANEOUS

65.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

52 65-A.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to develop a comprehensive campaign for non-citizens of the County, in cooperation with the Directors of Health Services, Public Social Services, Mental Health, Community and Senior Services and the Interim Director of Children and Family Services, which advances the strategies already begun and develops additional means of removing barriers to accessing crucial public services; include in the campaign paid advertisements on radio, television and print media, tracking of increased usage of health services by the immigrant community, a 1-800 number and staff training to ensure that on-line staff is aware of the new regulations; also identify adequate funding to support this effort; and report back to the Board within 30 days with a plan for a coordinated effort to inform non-citizens of their rights to access all health and social services for which they are eligible. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich abstained from voting on this item**

48 65-B.

Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Community Development Commission to execute all required documents to transfer \$125,000, in unallocated Second Supervisorial District funds, to The Los Angeles Eye Institute to fund support staff to assist in developing a regional eye care center in the Willowbrook Community Redevelopment Project Area. **REFERRED BACK TO SUPERVISOR BURKE'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 65-C.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Social Services to provide a written report to the Board within 30 days on current efforts to improve the payment procedures for child care providers and future enhancements that will strengthen the process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 65-D.

Recommendation as submitted by Supervisor Antonovich: Approve the formation of the Youth Advisory Council, created by the Commission for Children and Families, to be comprised of five members and one alternate, consisting of youth from within Foster Care, Probation, County Schools and other active youth in the community; and request the Commission for Children and Families to report back to the Board within 30 days when the Youth Advisory Council has been formed. **CONTINUED TWO WEEKS (8-3-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

61

-- Recommendation as submitted by Supervisors Burke and Molina:
Instruct the Director of Public Social Services to earmark \$10 million from the CalWORKs single allocation for the Child Care Capacity Development Grant and Loan Program to increase the number of licensed quality child care providers, with emphasis on child development, in close proximity to the home and employment of children of Welfare to Work families; and approve the following related matters: **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 3, 1999 FOR CONSIDERATION**

Instruct the Director of Public Social Services and the Executive Director of the Community Development Commission, with assistance from County Counsel and the Auditor-Controller to formally establish a Child Care

Capacity Development Grant and Loan Fund to receive contributions from entities that will contribute funds to the program;

Instruct the Director of Public Social Services and the Executive Director of Community Development Commission to encourage banks, foundations, the Proposition 10 Commission and cities to contribute to the Child Care Capacity Development Grant and Loan Program and to develop, with assistance from County Counsel and the Auditor-Controller, a standard agreement to formalize such contributions;

Instruct the Executive Director of the Community Development Commission to administer the Child Care Capacity Development Grant and Loan Program;

Instruct the Director of Public Social Services to reimburse the Community Development Commission from the CalWORKs single allocation for administrative start-up costs through February 29, 2000, in an estimated amount of \$350,000;

Authorize the Executive Director to amend the Community Development Commission budget and incorporate \$350,000 and six new full-time regular positions into the approved 1999-2000 Fiscal Year budget of the Community Development Commission for Program development activities; and

Instruct the Director of Public Social Services and the Executive Director of Community Development Commission to return to the Board within 120 days with a plan addressing various issues relating to the operation of the Child Care Capacity Development Grant and Loan Program, and to implement the Child Care Capacity Development Grant and Loan Program within 60 days of Board approval of the plan.

62 68.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. JAMES PERKINS

50 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Molina and

Congressman George E. Brown, Jr.

All Members of the Board

John F. Kennedy, Jr.

Carolyn Bessette Kennedy

Lauren Bessette

Supervisor Molina

Gabriela Hernandez

Micaela Montes

Francisco Payan

Supervisor Burke and

Alexander B. Heim

All Members of the Board

Supervisor Burke

Rosetta Bradshaw

Supervisor Yaroslavsky

Leo Alschuler

Morris D. Verger

Supervisors Antonovich and

Victoria Buckley

Burke

Supervisor Antonovich

Roberto Arana

Rachel Caddes

Robert Clifton

William A. Craven

Barney Dial

Dana Bartlett Fisher

Leroy Frandsen

Ananias Hall

George Jordan

Gerald Jordan

Aaron Soffer Lapin

Victor Martinez

Norman Larue Nelson

Jeannette Newton

Yiu Hai Quon

Josephine Rivetti

Marvin R. Snedeker

65

Open Session adjourned to Closed Session at 12:35 p.m., following Board Order No. 64, for the purpose of conferring with legal counsel on existing litigation pursuant to Government Code Section 54956.9(a) in the matter of Bouman v. Baca, [U.S. District Court No. CV 80-1341 (RMT)]; and conferring with Labor Negotiators (Agency designated representatives: Chief Administrative Officer and designated staff), pursuant to Government Code Section 54957.6.

Closed Session convened at 12:40 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 1:00 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Meeting adjourned (Following Board Order No. 64). Next meeting of the Board: Tuesday morning, July 27, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 20, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
